

**Electronic Articles of Incorporation
For**

P18000042398
FILED
May 07, 2018
Sec. Of State
cmwood

PROMOTING HEALTH & WELLNESS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PROMOTING HEALTH & WELLNESS, INC

Article II

The principal place of business address:

1876 N UNIVERSITY DR
PLANTATION, FL. US 33322

The mailing address of the corporation is:

1876 N UNIVERSITY DR
PLANTATION, FL. US 33322

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

KAC PROFESSIONAL SERVICES INC
210 LAKE POINTE DR
APT 210
FORT LAUDERDALE, FL. 33309

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KAREN A COUSSEY

Article VI

The name and address of the incorporator is:

HANNA M CLARKE
1876 N UNIVERSITY DRIVE

PLANTATION, FL 33322

Electronic Signature of Incorporator: HANNA M CLARKE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, D
HANNA M CLARKE
1876 N UNIVERSITY DRIVE
PLANTATION, FL. 33322 US

Title: D
GARY A CLARKE
1876 N UNIVERSITY DRIVE
PLANTATION, FL. 33322 US

Title: T
HANNA M CLARKE
1876 N UNIVERSITY DRIVE
PLANTATION, FL. 33322 US

Article VIII

The effective date for this corporation shall be:

05/01/2018